

**Agreement by a Parent Undertaking for exemption from an Audit of a Subsidiary Company.**

**METHODS CONSULTING (ADVISORY) LIMITED** (No.08906732) ("subsidiary company") incorporated in the United Kingdom which meets the conditions under section 479A of the Companies Act 2006.

Methods Holdings Limited (No.10741656) ("parent undertaking") incorporated in the United Kingdom.

Pursuant to section 479A(2)(a) of the Companies Act 2006 it is hereby confirmed that all the members of the parent undertaking have agreed to the exemption from an Audit of the subsidiary company for the year ending 30 April 2017.

